

Appendix – Relevant cases from 2024 to Q1 2025

Overview of abuse of dominance cases (2024 to Q1 2025)

Case	Publish date	Sector and relevant market	Issue	Total fine (RMB)	% of last year turnover
Jiangxi Pharma Case ¹ Shanghai AMR	20 March 2024	Pharma: Iodised oil API (China) (concluded in Nov. 2023)	Excessive pricing	1.56 million	4%
Guangxi Tap Water Case ² Guangxi AMR	29 March 2024	Public utilities: Local township water supply services (local market)	Imposing unreasonable terms	0.18 million (confiscated illegal income of 0.15 million and a 2% turnover fine of ~ 33,700)	2%
Datong Gas Case ³ Shanxi AMR	2 Aug. 2024	Public utilities: Supply of pipeline gas (local market)	Exclusive dealing	8.6 million	1%
Jianyang Water Utilities Case ⁴ Sichuan AMR	2 Aug. 2024	Public utilities: Urban public tap water supply services (local market)	Exclusive dealing	1.2 million	1%
Hainan Gas Case ⁵ Hainan AMR	2 Aug. 2024	Public utilities: Urban pipeline gas supply services (local market)	Exclusive dealing	7.1 million (confiscated illegal income of 5.4 million and a 1% turnover fine of 1.7 million)	1%

¹ SAMR Decision, 20 Mar. 2024, at https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art_707179e707544a68841284c035133180.html

² SAMR, Decision, 29 Mar. 2024, at https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art_a3d4614b9ce744b481743fc68e24265e.html

³ SAMR, Decision, 2 Aug. 2024, at https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art_f7352d9a951843e1b0dd57e8f7a6c3a6.html

⁴ SAMR, Decision, 2 Aug. 2024, at https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art_9076d15fe60046ff8028c35fd8040579.html

⁵ SAMR, Decision, 2 Aug. 2024, at https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art_9efc0b2ef8f749caa225b075c4928b22.html

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Sumscope ⁶ Shanghai AMR	6 Sep. 2024	Financial data: Individual Brokerage Data (China) Full-set Brokerage Data (China)	Refusal to deal and imposing unreasonable terms	4.5 million	2%
Shandong Water Utilities Case ⁷ Shandong AMR	29 Nov. 2024	Public utilities: Urban public tap water supply (local market)	Exclusive dealing	65.2 million (confiscated illegal income of 35 million and 3% turnover fine of 30.2 million)	3%

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⁶ SAMR, Decision, 6 Sep. 2024, https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art_a98612333b5f48ca98e3ce1c5710dde4.html

⁷ SAMR, Decision, 29 Nov. 2024, at https://www.samr.gov.cn/fldes/tzgg/xzcf/art/2024/art_bd3d4eb715b14442aa6002c29d2208c3.html